

SPECIAL SESSION

January 26, 2009

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Monday, January 26, 2009 at 10:00 a.m. in the Council Chambers of the Athens City Hall Annex, 501 N. Pinkerton, Athens, Texas with the following members present to wit:

John Glover
John Trent

others present: Haven Cox

constituting a quorum at which time the following proceedings were enacted, to wit:

CONSIDER APPROVING THE MINUTES FROM THE DECEMBER 3, 2008
SPECIAL SESSION

A motion was made by Member Trent, seconded by Member Glover to approve the minutes as written. The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE
COMMISSION CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL
GOVERNMENT CODE CHAPTER 143.006 (ITEM E)

A motion was made by Member Trent, seconded by Member Glover to appoint Member Glover as the Civil Service Commission Chairman, as required by the Texas Local Government Code Chapter 143.006 (item e). The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE
COMMISSION VICE CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL
GOVERNMENT CODE CHAPTER 143.006 (ITEM E)

A motion was made by Member Glover, seconded by Member Trent to appoint Member Trent as the Civil Service Commission Vice Chairman, as required by the Texas Local Government Code Chapter 143.006 (item e). The motion carried unanimously.

ADJOURN

PASSED AND APPROVED THIS THE 22ND DAY OF JANUARY 2010.

Chairman

ATTEST:

Secretary